

MINUTES

BOARD OF SUPERVISORS WORKSHOP SESSION

**JANUARY 11, 2006
5:00 P.M.**

The Silver Spring Township Board of Supervisors met in a workshop session on Wednesday, January 11, 2006 at the Township Building, 6475 Carlisle Pike, Mechanicsburg, Pennsylvania.

Chairman Christopher Latta called the meeting to order at 5:00 p.m.

Supervisors present: Chairman Christopher Latta, Vice-Chairman Jan LeBlanc, Supervisor Mary Lou Pierce-McLain, Supervisor Jackie Eakin, and Supervisor Vince DiFilippo.

Staff members present: Mr. William S. Cook, Township Manager; Mr. Kelly K. Kelch, Assistant Township Manager; Mr. Steve A. Stine, Esquire, Township Solicitor; Mr. Bony Dawood, Township Engineer; Mr. James E. Hall, Zoning Officer; Police Chief Walter Hughes; and Mrs. Sue Ellen Adams, Township Secretary/Treasurer.

Others present:

Melanie Wertz
W. Franklin Bohn
Marie Daubert

PUBLIC PARTICIPATION Melanie Wertz

Ms. Melanie Wertz and Mr. W. Franklin Bohn representing Cumberland Valley Appalachian Trail Club expressed concerns about DiSanto's warehouse being moved 30 feet closer towards the Appalachian Trail.

The Board advised that it is sympathetic to the Club's concerns. Supervisor LeBlanc suggested seeking donations of trees from area nurseries for a buffer to the warehouse.

EXECUTIVE SESSION

The Board recessed to executive session at 5:15 p.m. to discuss the following litigations and personnel issues:

1. Letterman Settlement Proposal Discussion
2. York Waste Settlement Proposal Discussion
3. Recreation Director Interview
4. Assistant Recreation Director Interview

APPROVAL OF MINUTES
NOVEMBER 16, 2005

On a LeBlanc/Eakin motion, the Board of Supervisors approved the minutes from the meeting held November 16, 2005.

The motion carried.

PREEMPTION DEVICE BID
CONSIDERATION

On a DiFilippo/LeBlanc motion, the Board of Supervisors awarded the Preemption Device bid to Telco, Inc. in the amount of \$135,339.31.

The motion carried.

LIAISON/PRIORITY REPORTS

Supervisor LeBlanc had no Recreation Advisory Council report.

Supervisor Eakin had no Planning Commission report.

Supervisor DiFilippo had no Business Advisory report. There is a meeting scheduled for March 21, 2006.

Supervisor Latta had no Authority report.

Mr. Bill Cook reported the Zoning Hearing Board appointed the following: Mr. Rick Bortz, Chairman; Raymond Matty, Vice-Chairman; and Jim Turner, Solicitor.

There were four items on the agenda: Taylor A. Eisenberger, for an in home sewing business was approved; Progressive Service Die Company was approved to subdivide; Keystone Petroleum Equipment was approved to install canopy; and the hearing for Silver Spring Square signs was continued.

Mr. Kelly Kelch added he forwarded an email to the Board from the Auditors and staff is in the process of making arrangements to have a meeting between the appointed Auditors and the elected Auditors.

MANAGER'S REPORT

Mr. Cook had the following Manager's Report:

1. Mechanicsburg Joint Use Composting Facility – Fry Communications has signed an easement agreement. Discussions are being held with Monroe Township and Greenway Industries.
2. This week is our Christmas tree recycling pick up. The program is well used by residents.

OTHER PERTINENT BUSINESSa. Recreation Director Employment Offer

On an Eakin/LeBlanc motion, the Board of Supervisors authorized the offer of employment to Marie Daubert as part-time (30 hours per week) Director of Parks and Recreation with an hourly compensation of \$13.50 subject to a six month probationary period. Following successful completion of probation her compensation will increase to \$15.00 per hour.

The motion carried.

b. Assistant Recreation Directori. Create Position

On a LeBlanc/DiFilippo motion, the Board of Supervisors authorized to create a new full-time position for an Assistant Recreation Director.

The motion carried.

ii. Job Description

On a LeBlanc/DiFilippo motion, the Board of Supervisors approved the job description for Assistant Director of Parks and Recreation as amended.

The motion carried.

iii. Employment Offer

On a LeBlanc/Eakin motion, the Board of Supervisors authorized the offer of employment to Shannon Spease as full-time Assistant Director of Parks and Recreation with an annual salary of \$24,000 subject to a six month probationary period.

The motion carried.

c. Appointments
Planning Commission

Planning Commission vacancy will be considered at a later meeting.

Recreation Advisory Council

On a LeBlanc/Eakin motion, the Board appointed Don Gilligan to the Recreation Advisory Council for a term ending December 31, 2007.

The motion carried.

Business Advisory Council

On an Eakin/LeBlanc motion, the Board reappointed Jeffrey Billman and Charles Pass to positions with the Business Advisory Council for terms ending December 31, 2008.

The motion carried.

d. Michael B. Singer –
Eagle Scout Recognition -
Resolution 2006-3

On a LeBlanc/Eakin motion, the Board adopted Resolution 2006-3 recognizing the excellence demonstrated by Michael B. Singer for his obtaining the rank of Eagle Scout.

The motion carried.

NEW COMMITTEE FOR
LAND PRESERVATION

Supervisor DiFilippo suggested the creation of a new Township Committee to address issues associated with land preservation. He volunteered to lead the committee and will provide written goals for consideration.

ADJOURNMENT

There being no further business or comments to come before the Board, the meeting was adjourned at 7:07 p.m. on an Eakin/LeBlanc motion.

The motion carried.

Recorder: _____
Sue Ellen Adams

APPROVED: _____
Chairman

Secretary